



**POLICY AND PERSONNEL COMMITTEE
MEETING NOTICE
SEPTEMBER 19, 2024
2:00 P.M.**

TO: Policy and Personnel Committee
Tammy Kim
Erica Pezold (Chair)
Shari Horne
Tanya Doby
Jon Dumitru
April Josephson
Nelida Mendoza
Rebecca Gomez
Amy Phan West
Irvine
Laguna Hills
Laguna Woods
Los Alamitos
Orange
Rancho Santa Margarita
Santa Ana
Tustin
Westminster

FROM: Tawnia Pett, Executive Assistant/Clerk of the Board

RE: Policy and Personnel Committee Meeting:
2:00 p.m., Thursday September 19, 2024
www.ocvector.org

AGENDA

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Approve minutes from August 15, 2024 meeting
4. Adjourn to Closed Session: Conference with Labor Negotiators (Government Code 54957.6)
Labor Negotiators: Lora Young, District Manager/ Sandra Vera, Director of Human Resources
Employee Organization: Orange County Mosquito and Vector Control District Employee Association
5. Reconvene to Open Session
6. Discuss Director of Operations Job Description
7. Adjourn

tep